



## **AGENDA**

**Camden County Board of Commissioners**

**Teleconference Regular Meeting in accordance with  
O.C.G.A. § 50-14-1(g) due to COVID19 Pandemic and  
ensuing restrictions on gatherings**

**Tuesday, November 17, 2020 ~ 6:00 PM**

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***Teleconference powered by Intellor***

**A participant may register for the conference at  
<https://ems8.intellor.com/?do=register&t=1&p=834675> after which  
s/he will receive an email containing dial-in numbers and a  
personalized access code.**

**Or simply call the following number and enter the access code  
followed by the # sign:**

**US Toll Free: 1-888-251-2949**

**Enter Access Code: 4979976#**

### **Opening Ceremonies**

- Invocation delivered by Commissioner Lannie Brant

### **Roll Call**

### **Agenda Amendments**

### **Adoption of Agenda**

### **Approval of Minutes**

- October 20, 2020 Regular Meeting and Executive Session minutes

### **Public Comments – Comments regarding items featured on the Agenda**

This meeting will be conducted via teleconference (Intellor). Public Comments may be made by registering via the following link <https://ems8.intellor.com/?do=register&t=1&p=834675> after which you will receive an email containing dial-in numbers and a personalized access code. If you have not registered and simply call the number provided instructions will be given by the moderator for those wishing to address the Board.

Public Comments can also be submitted via the Speaker Request Form located at <https://www.camdencountyga.gov/FormCenter/County-Administrator-8-8/Regular-Meeting-Speaker-Request-Form-43-43> and will be included in the official minutes.

Please adhere to Chapter 2, Article 2 Board of Commissioners, Sec. 2-33 Code of Conduct, (2) Members of the Audience which can be found at the following link:  
<https://www.camdencountyga.gov/ArchiveCenter/ViewFile/Item/628>

## **Adjourn Regular Meeting and Convene Public Hearing**

### **Public Hearing**

- Special Use SU2020-07 – Request for Special Use to allow a Manufactured Home in an R-2 zoning district. Parcel ID 125D 027. Tracy Kessler, owner & applicant.
- 2021 alcohol license renewals

## **Adjourn Public Hearing and Reconvene Regular Meeting**

### **Consent Agenda**

1. Notice of Intent to Award Grant Writing and Administration contract to Thomas & Hutton contingent upon grant award for the upcoming Community Development Block Grant Mitigation grant application.
2. Notice of Intent to Award Engineer Contract to Williams Communication for Engineering Services and completion of the required preliminary engineering report for the upcoming Community Development Block Grant Mitigation grant application.
3. Approval of Contract for Probation Supervision and Rehabilitation Services with Satilla Probation Management Corporation for Probate Court.
4. Approval of Contract for Probation Supervision and Rehabilitation Services with Satilla Probation Management Corporation for Magistrate Court.
5. Acceptance of two (2) surplus Ford trucks from the Public Service Authority for use by Camden County Fire Rescue.
6. Approval to surplus tractors for trade in value towards CAPEX equipment purchase.
7. Approval of bid award to DeAngelo Brothers, LLC for vertical vegetation trimming on Refuge Road back to the County Right of Way.

## **Regular Agenda**

### ***Planning and Development Director Joey Yacobacci***

8. Consideration of request for Special Use to allow a Manufactured Home in an R-2 zoning district. Parcel ID 125D 027. Tracy Kessler, owner & applicant.
9. Consideration of approval of renewals of 2021 Alcohol Licenses.

### ***Senior Director of Human Resources Mike Spiers***

10. Consideration of Employee Annual Leave Sellback Policy

### ***CCSO Finance Director Debbie Gordon***

11. Camden County Sheriff's Office Lease Agreement with Enterprise Fleet Management

### ***Board of County Commissioners***

12. Appointment to the Department of Family and Children Services Board of Directors.
13. Appointment to the Coastal Regional Commission Area Agency on Aging.

### ***Chief Financial Officer Nancy Gonzalez***

14. Consideration to payoff Solid Waste Authority 2012 Bond in the amount of \$905,000 plus accrued interest.

## **Adjourn Regular Meeting and Convene a Solid Waste Authority Meeting**

### **SWA Roll Call**

### **Adoption of SWA Agenda**

### **SWA Approval of Minutes**

- October 20, 2020 SWA meeting minutes

### **SWA Public Comments**

**Chief Financial Officer Nancy Gonzalez**

1. Consideration to payoff Solid Waste Authority 2012 Bond in the amount of \$905,000 plus accrued interest.

**Additional SWA Public Comments**

**Adjourn the SWA Meeting and Reconvene the BOCC Regular Meeting**

**Reports**

- Calendar – November and December 2020
- County Administrator Comments

**Additional Public Comments**

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**Adjourn Regular Meeting and Convene an Executive Session – Personnel**

**Adjourn the Executive Session and Reconvene Regular Meeting**

**Adjournment**

**As set forth in the Americans with Disabilities Act of 1992, Camden County does not discriminate on the basis of disability, and will assist citizens with special needs, given proper notice. Please contact the Office of the County Clerk for assistance prior to the given meeting. We can be reached at 912.576.5651.**

**The closed caption link:**

**<https://www.captionsdtext.com/client/event.aspx?CustomerID=2690&EventID=4635218>**